



5072 Benson Road
Union City, CA 94587
(510) 477-7500

NOTICE OF COMMITTEE MEETING

All meetings will be held in the
General Manager's Office

**BOARD MEETING
July 22, 2013**

Committee Membership:

Budget and Finance	Directors Jennifer Toy and Pat Kiite (Alt. - Anjali Lathi)
Construction Committee	Directors Tom Handley and Manny Fernandez (Alt. – Pat Kite)
Legal/Community Affairs	Directors Anjali Lathi and Tom Handley (Alt. – Manny Fernandez)
Legislative Committee	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Personnel Committee	Directors Jennifer Toy and Manny Fernandez (Alt. – Anjali Lathi)
Audit Committee	Directors Jennifer Toy and Tom Handley

Budget & Finance Committee, Thursday, July 18, 2013 at 4:00 p.m.

7. Monthly Operations Report for June, 2013
12. Cal-Card Quarterly Activity Report
13. Status Report on the Computer Purchase and Student Loan
16. Check Register

Construction Committee, Friday, July 19, 2013 at 3:30 p.m.

8. Awarding the Construction Contract for the Hayward Marsh Pipeline Rehabilitation Project to McGuire and Hester (Bosick)
9. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for the Design of the Upper Hetch Hetchy Corridor Sanitary Sewer Rehabilitation Project (Elliott)
10. Resolution No. 2713, Authorizing Staff to Specify JWC Environmental Muffin Monster In-Line Grinders Exclusively for the Thickener Control Building Improvements Projects (Pipkin)
14. Status of Priority 1 CIP Projects at the End of FY13 (Gill)
15. Solar Facilities Operational Update (Chau)

Committee meetings may include teleconference participation by one or more Directors (Gov. Code Section 11123).

Committee Meeting are open to the public. Only written comments will be considered. No action will be taken.